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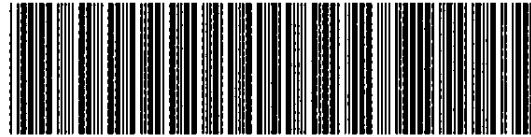
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 NOV 12 PM 3:59

*[Handwritten signature]*  
11-13-13

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Siobhan O'Sullivan Foundation, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Rick Todd

Name (Printed or typed)

7 Oak Street, Suite 112

Address

Cocoa, FL 32922

City, State & Zip

407-718-1920

Daytime Telephone number

rick@thetoddsquad.com

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

# ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS  
13 NOV 12 PM 3:50

## ARTICLE I

### NAME

#### 1.01 Name

The name of this corporation shall be **Siobhan O'Sullivan Foundation, Inc.** The business of the corporation may be conducted as **Siobhan O'Sullivan Foundation, Inc.**

## ARTICLE II

### DURATION

#### 2.01 Duration

The period of duration of the corporation is perpetual.

## ARTICLE III

### PURPOSE

#### 3.01 Purpose

The **Siobhan O'Sullivan Foundation, Inc.** is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. The purpose of the **Siobhan O'Sullivan Foundation, Inc.**, is to solicit donations and/or earn funds for the express purpose of providing direct and immediate financial assistance to individuals between the ages of 18 and 30 years old who have sustained a life changing spinal cord injury, regardless of their race, sexual orientation, ethnicity, or religion.

Our program(s) will include providing needed funds to sustain the individual's immediate daily essentials during the initial stages of the injury through stabilization and rehabilitation. To maximize our impact on current efforts, we may seek to collaborate with other non-profit organizations, which fall under the 501(c)(3) section of the internal revenue code and are operated exclusively for educational and charitable purposes.

#### 3.02 Public Benefit

The **Siobhan O'Sullivan Foundation, Inc.** is designated as a public benefit corporation.

# ARTICLE IV

## NON-PROFIT NATURE

### 4.01 Non-profit Nature

The **Siobhan O'Sullivan Foundation, Inc.** is organized exclusively for charitable and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. No part of the net earnings of the **Siobhan O'Sullivan Foundation, Inc.** shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

### 4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of the **Siobhan O'Sullivan Foundation, Inc.** of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

### 4.03 Dissolution

Upon termination or dissolution of the **Siobhan O'Sullivan Foundation, Inc.**, any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the **Siobhan O'Sullivan Foundation, Inc.** hereunder shall be selected by the discretion of a majority of the managing body of the **Siobhan O'Sullivan Foundation, Inc.** and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the **Siobhan O'Sullivan Foundation, Inc.** by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

### 4.04 Prohibited Distributions

No part of the net earnings, or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, except that the

corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III, Section 3.01.

#### **4.05 Restricted Activities**

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

#### **4.06 Prohibited Activities**

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

## **ARTICLE V**

### **BOARD OF DIRECTORS**

#### **5.01 Board of Directors**

The **Siobhan O'Sullivan Foundation, Inc.** shall be governed by its board of directors.

#### **5.02 Initial Directors**

The initial directors of the corporation shall be:

**Krissy O'Neill-Todd, President**  
171 Bluebrook Ct.  
Oviedo, FL 32766-5026

**Laura O'Sullivan, Vice President**  
171 Bluebrook Ct.  
Oviedo, FL 32766-5026

**Jackie Sullivan, Secretary**  
171 Bluebrook Ct.  
Oviedo, FL 32766-5026

**Kerry Heffernan-Fergusson, Treasurer**  
171 Bluebrook Ct.  
Oviedo, FL 32766-5026

## **ARTICLE VI**

### **MEMBERSHIP**

#### **6.01 Membership**

The **Siobhan O'Sullivan Foundation, Inc.** shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

## **ARTICLE VII**

### **AMENDMENTS**

#### **7.01 Amendments**

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

## **ARTICLE VIII**

### **ADDRESSES OF THE CORPORATION**

#### **8.01 Corporate Address**

The physical address of the corporation is:

**171 Bluebrook Ct.  
Oviedo, FL 32766-5026**

The mailing address of the corporation is:

**171 Bluebrook Ct.  
Oviedo, FL 32766-5026**

## **ARTICLE IX**

### **APPOINTMENT OF REGISTERED AGENT**

#### **9.01 Registered Agent**

The registered agent of the corporation shall be:

**Krissy O'Neill-Todd  
171 Bluebrook Ct.  
Oviedo, FL 32766-5026**

# ARTICLE X

## APPOINTMENT OF INCORPORATOR


### 10.01 Incorporator


The incorporators of the corporation are as follows:


**Rick Todd**  
7 Oak Street  
Suite 112  
Cocoa, FL 32922


## Certificate of Adoption of Articles of Incorporation

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of the **Siobhan O'Sullivan Foundation, Inc.** were approved by the board of directors on **Sunday, October 27, 2013** and constitute a complete copy of Articles of Incorporation of the **Siobhan O'Sullivan Foundation, Inc.**

  
**Krissy O'Neill-Todd, President**  
171 Bluebrook Ct.  
Oviedo, FL 32766-5026


  
**Laura O'Sullivan, Vice President**  
171 Bluebrook Ct.  
Oviedo, FL 32766-5026

  
**Jackie Sullivan, Secretary**  
171 Bluebrook Ct.  
Oviedo, FL 32766-5026

  
**Kerry Heffernan-Fergusson, Treasurer**  
171 Bluebrook Ct.  
Oviedo, FL 32766-5026

### Acknowledgment of consent to appointment as Registered Agent

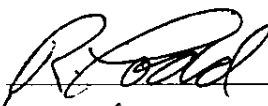
*I, **Krissy O'Neill-Todd**, agree to be the Registered Agent for the **Siobhan O'Sullivan Foundation, Inc.** as appointed herein.*

Registered Agent: 

Date: 10-28-13

### Acknowledgment of consent to appointment as Incorporator

*I, **Rick Todd**, agree to be the Incorporator for the **Siobhan O'Sullivan Foundation, Inc.** as appointed herein and hereby submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Incorporator: 

Date: November 4, 2013